

# JONES COUNTY CONSERVATION BOARD

**Minutes from the meeting of April 8, 2019 at Central Park Nature Center, Center Junction, Iowa.**

**Meeting was called to order at 6:45 pm by Dave Tabor.**

Present were Board Members: Dean Zimmerman, Dave Tabor and Megan Manternach. Rob Roman arrived at 6:54pm. Staff present were Brad Mormann, John Klein, Michele Olson and Jennifer Koopmann.

## **Introduction of Guests:**

Tom Osbourne, Mike & Cindy Davies, Cindy Brokens

## **Approve the Agenda:**

Dean made a motion to accept the April agenda with the addition of Business Item Miscellaneous Purchase Law Enforcement Taser. Seconded by Megan. All ayes. Motion carried.

## **Review & Approval of March Regular Meeting Minutes:**

Megan made a motion to accept the March meeting minutes. Seconded by Dean. All ayes. Motion carried.

## **Review and Approval of Expenditures and Revenues:**

Dean made a motion to approve the expenditures and revenues. Seconded by Megan. All ayes. Motion carried.

## **Staff Reports:**

Dean made a motion to accept the staff reports. Seconded by Megan. All ayes. Motion carried.

## **Business Item:**

### **Review of IIW's Central Park Fremont Bridge Restoration Engineering Proposal:**

Megan made a motion to approve the \$14,400 contract to move forward with IIW's Central Park Fremont Mill Bridge Restoration Engineering Proposal. Seconded by Rob. All ayes. Motion carried.

**Seasonal Conservation Employees and Wages:** Rob made a motion to approve Trenton Moats and Avery Martenson for seasonal employment at \$10.25/hr. Seconded by Megan. All ayes. Motion carried.

**Central Park Wetland Clean Out and Brush Removal Contractor Selection:** Dean made a motion accept the bid of \$2600 from Jerry McElmeel Excavating & Grading for the wetland clean out and brush removal at Central Park. Seconded by Megan. All ayes. Motion carried.

**Eby's Mill Wildlife Area Trail Access Development Contractor Selection:** Dean made a motion accept the bid of \$400 from Jerry McElmeel Excavating & Grading for the trail access development at Eby's Mill Wildlife Area. Seconded by Rob. All ayes. Motion carried.

**Central Park Tree Installation Contractor Selection:** Megan made a motion to approve Stecklein Tree Service to install trees for \$1600. Seconded by Rob. All Ayes. Motion

carried.

**Miscellaneous Purchases Golf Cart and Law Enforcement Taser:** Megan made a motion to approve the purchase of a used golf cart for \$3950 from Blacksmith Carts & Service for use at Central Park. Seconded by Rob. All ayes. Motion carried. Rob made a motion to approve the purchase of a law enforcement Taser for \$1668 for the Park Ranger. Seconded by Megan. All ayes. Motion carried.

**Additional Items:**

**Education Event Updates:** Upcoming educational programs were shared with the Board.

**Conservation Area and Project Updates:**

Update on spring burning of conservation properties, the Shaw Road Trail project, Central Park Lake Restoration remaining construction projects, and the April Mon-Maq Dam public meeting.

**Adjournment:** Dean moved to adjourn. Seconded by Megan. All ayes. Dave adjourned the meeting at 7:33 pm.

The next meeting is planned for May 13, 2019 at 6:45 pm at Central Park.